

Registration

Name:

Rank/Position:

Agency:

Agency Address:

City:

State:

County:

Zip:

Telephone:

E-mail address (Optional):

Do you wish your e-mail address to be
included in the U.S. Attorney's e-mail
roster? Yes _____ No _____

U.S. Attorney's Office
111 S. 10th Street
Suite 20.333
St. Louis, MO 63102

The United States
Attorney's Office
In cooperation with
The Identity Theft
Task Force
For the
Eastern District of
Missouri

Presents —

Investigation of
Identity Theft and
Searching
and
Seizing of Electronic
Evidence

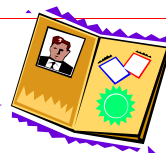


Friday, September 17, 2004

Invites detectives and investigators to a one day seminar that explores two very important topics —

Investigation of Identity Theft

This four hour class updates and re-introduces the investigator to investigative techniques and resources available in the investigation of Identity Theft. Members of the Identity Theft Task Force will also be on hand to offer tips and answer questions. This will be an excellent opportunity to meet them and establish working relationships. We anticipate that a representative of the Federal Trade Commission will be available to talk about their database and advise how officers can join. Additionally, attendees will be offered membership in the Identity Theft Task Force.



Searching and Seizing of Electronic Evidence

No one wants to have evidence thrown out of court after a search or a car stop. This two hour class deals with the legal issues surrounding searching and seizing information from electronic devices. This intense course instructs the investigator in such areas as:

- Levels of legal process on seizing electronic evidence
- Avoiding civil liability
- The Patriot Act and electronic evidence
- What evidence is available in various electronic devices
- Exceptions to the Search Warrant Rule in seizing electronic evidence
- Drafting of search warrants for computer files



To Register

Fill out the form on the reverse side of this brochure and send with check or money order to:

Ms. Shirley Davis
111 S. 10th Street,
Suite 20.333
St. Louis, MO 63102
shirley.davis@usdoj.gov
Office: 314.539.3891
Fax: 314.539.2309

Check or money order should be made payable to:

Law Enforcement Coordinating
Committee (EDMO)



Date: Friday, September 17, 2004
Location: St. Louis County Police
Academy (314.889.8600)
Time: 8:00 a.m. until 3:00 p.m.

Cost: \$20 per person
Dress: Casual / no blue jeans
Lunch: On your own

Classes are POST and CLE Certified.
Certificates will be awarded at the
completion of the day.

